

OPEN HIGH SCHOOL BOARD OF TRUSTEES ANNUAL MEETING MINUTES

OHSU Office 9067 S. 1300 W. #303 West Jordan, UT 84088



June 14, 2013

ATTENDANCE

Board Meeting called to order at 11:07 AM by Jen Christensen.

In Attendance: Jen Christensen, Gwendolyn Smith, Deidre Henderson, David Wiley

Excused: Kelley Broadbent, Bart Barker

Others in Attendance: DeLaina Tonks (Director), Gabe Clark (AW), Megan Waters (AW), Gavin Hutchinson (AW)

VOTING ITEMS

Director Employment Agreement & Compensation

Deidre Henderson made a motion to approve the Director Employment Agreement compensation for 2013-2014 as outlined in the Employment Agreement with an additional 3% cost of living increase; Gwendolyn Smith seconded the motion. Motion passed unanimously.

Gwendolyn Smith made a motion to approve \$5,000 for the Director Performance Pay for 2012-2013; Deidre Henderson seconded the motion. Motion passed unanimously.

Board Members & Elected Officers

The Board reviewed the terms of its members and discussed elected officers.

Deidre Henderson motioned to ratify Board Members and Elected Officers as currently constituted; David Wiley seconded the motion. Motion passed unanimously.

CONSENT ITEMS

Meeting Minutes

Gwendolyn Smith made a motion to approve the April 19, 2013 Board Meeting Minutes and the April 30, 2013 Board Meeting Minutes; Deidre Henderson seconded the motion. Motion passed unanimously.

VOTING ITEMS

ETS Computer Maintenance

DeLaina Tonks discussed summer computer maintenance for school computers, including the need to make updates and reimaging computers.

Gwendolyn Smith made a motion to approve ETS Computer Maintenance/Upgrades/Reimaging up to \$30,000; Deidre Henderson seconded the motion. Motion passed unanimously.

Renaissance Learning

DeLaina Tonks reviewed the STAR diagnostics tool and its usefulness in assessing students in mathematics.

Deidre Henderson made a motion to approve the Renaissance Learning renewal for \$3,379; Gwendolyn Smith seconded the motion. Motion passed unanimously.

Moodlerooms Joule 2x

DeLaina Tonks discussed the online learning management system for student courses.

Deidre Henderson made a motion to approve the Moodlerooms Joule 2x Agreement to Purchase Renewal for \$4,825; Gwendolyn Smith seconded the motion. Motion passed unanimously.

2012-2013 Budget

Gavin Hutchinson reviewed the budget and the school surplus, including the end of year status.

Gwendolyn Smith made a motion to approve the final 2012-2103 FY Budget; Deidre Henderson seconded the

motion. Motion passed unanimously.

2013-2014 Budget

Gavin Hutchinson reviewed the budget and the addition of the junior high students being conservatively funded. The Director was complimented for her ability to track and manage the budget.

Deidre Henderson made a motion to approve the 2013-2014 FY Budget; Gwendolyn Smith seconded the motion. Motion passed unanimously.

Performance Pay for Teachers

DeLaina Tonks reviewed the proposed performance pay plan for the 2013-2014 school year.

Gwendolyn Smith made a motion to approve the 2013-2014 Teacher Performance Pay Plan; Deidre Henderson seconded the motion. Motion passed unanimously.

ADJOURN

Deidre Henderson made a motion to adjourn the Board Meeting; Gwendolyn Smith seconded the motion. Motion passed unanimously.

Board Meeting adjourned at 11:20 AM.